

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 1  
FOR THE REGULAR MEETING OF  
MONDAY, JUNE 20, 2005 AT 2:00 P.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

---

**SPECIAL ORDERS OF BUSINESS**

ITEM-S400: Special Systems Unit Day.

**MAYOR MURPHY’S RECOMMENDATION:**

Adopt the following resolution:

(R-2005-1346)

Recognizing the Special Systems Unit of the Communications Division for their professionalism and efforts for the City of San Diego;

Proclaiming June 20, 2005, to be “Special Systems Unit Day” in the City of San Diego.

ITEM-S401: Community Emergency Response Team – CERT Day.

**COUNCILMEMBER MADAFFER’S RECOMMENDATION:**

Adopt the following resolution:

(R-2005-1337)

Recognizing the overwhelming success of the CERT program;

Proclaiming June 20, 2005, to be “Community Emergency Response Team – CERT Day” in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS  
RESOLUTIONS:

\* ITEM-S402: Two actions related to 2002 Resources Bond Per Capita Allocation.

(See City Manager Report CMR-05-147. Balboa Park, San Pasqual Valley, and Mission Trails Regional Park Community Areas. Districts 3, 5, and 7.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2005-1335)

Authorizing the City Manager, or his representative, to apply to the State of California's Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 in (Roberti-Z'Berg-Harris Per Capita OR Per Capita) funds for \$2,557,570 for the construction of the following projects (Projects):

- a) CIP-21-855.0, Balboa Park - Historical/Cultural Projects; and
- b) CIP-20-100.3, Old Mission Dam Preservation and Improvements to the San Diego Archaeological Center in the San Dieguito River Park.

Authorizing the City Manager to take all necessary actions to secure funding from the State of California for CIP-21-855.0, Balboa Park - Historical Cultural Projects, and CIP-20-100.3, Old Mission Dam Preservation and Improvements to the San Diego Archaeological Center in the San Dieguito River Park;

Authorizing the City Auditor and Comptroller to accept, appropriate and expend funds, if grant funding is secured;

Authorizing the City Auditor and Comptroller to establish a special interest-bearing fund for the grants;

Amending the Fiscal Year 2006 Capital Improvements Program Budget, by increasing the budget amount by \$2,537,570 for the following projects:

- a) \$1,837,570 for CIP-21-855.0, Balboa Park - Historical/Cultural Projects, 2002 Resources Bond per Capita; and
- b) \$700,000 for CIP-20-100.3, Old Mission Dam Preservation, 2002 Resources Bond per Capita.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

\* ITEM-S402: (Continued)

Subitem-A: (Continued)

Authorizing the City Auditor and Comptroller to appropriate an amount not to exceed \$1,837,570 in CIP-21-855.0, Balboa Park - Historical/Cultural Projects, 2002 Resources Bond per Capita;

Authorizing the City Auditor and Comptroller to appropriate and expend an amount not to exceed \$700,000 in CIP-20-100.3, Old Mission Dam Preservation, 2002 Resources Bond per Capita, upon receipt of a fully executed grant agreement.

Subitem-B: (R-2005-1336)

Stating for the record that Old Mission Dam is a subsequent discretionary approval of the Project addressed in Environmental Impact Report and therefore not a separate project under CEQA Guideline Sections 15060(c)(3) and 15378(c);

Stating for the record that the information contained in the final Environmental Impact Report, including any comments received during the public review process, has been previously reviewed and considered by the Planning Commission and it is determined that this subsequent discretionary approval of Old Mission Dam does not involve change in circumstances, project changes, or new information of substantial importance which would warrant any additional environmental review.

Staff: Carol Wood – (619) 525-8217  
Shannon M. Thomas – Deputy City Attorney

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- \* ITEM-S403: Two actions related to General Utility and Access Easement Vacations in Black Mountain Ranch.

(Black Mountain Ranch Community Area. District 1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2005-1305)

Vacating the general utility and access easements granted on Maps 14223, 14276 and 14358 vacated in Lots 51, 53, 57, 59, 61, 63, 90, and 92 of Amended Map of Black Mountain Ranch Unit 3 Map No. 14768 and Parcels 2, 3, and 4 of Parcel Map No. 19363 and Lots 9 and 17 of Amended Map of Black Mountain Ranch Unit 5 Map No. 14709, to unencumber his property and facilitate development of the site, under the summary vacation of utility easements, Section 8333(c) of the California Streets and Highway Code.

Subitem-B: (R-2005-1315)

Vacating the general utility and access easements located within Lots 5, 9, 17, 21, 41, 49, and 53, of Amended Map of Black Mountain Ranch Unit 1 Map No. 14307, to unencumber his property and facilitate development of the site, under the summary vacation of utility easements, Section 8333(c) of the California Streets and Highway Code.

**CITY MANAGER SUPPORTING INFORMATION:**

City Council action is requested to vacate general utility and access easements granted on Maps 14223, 14276 and 14358 within Lots 51, 53, 57, 59, 61, 63, 90, and 92 of Amended Map of Black Mountain Ranch Unit 3 Map No. 14768 and Parcels 2, 3, and 4 of Parcel Map No. 19363 and Lots 9 and 17 of Amended Map of Black Mountain Ranch Unit No.5 Map No. 14709 shown on Engineering Drawing No. 00115-C and in Lots 5, 9, 17, 21, 41, 49, and 53 of Amended Map of Black Mountain Ranch Unit 1 Map No. 14307 as shown on Engineering Drawing No. 00056-C. These properties are located southwesterly of San Dieguito Road and Black Mountain Road in the Black Mountain Ranch Community Plan area in Council District 1.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

\* ITEM-S403: (Continued)

**CITY MANAGER SUPPORTING INFORMATION:** (Continued)

The general utility and access easements being vacated are on private property. The easements were granted on maps that have subsequently been amended to reconfigure the lots, making the existing easements unnecessary. The applicant requests that the easements be vacated in order to better utilize the lots. The design of the new lots provides for the utilities to be private, and therefore to be in private drives rather than in easements, thus no new easements are required. The easements were acquired at no cost to the City. There is no present or anticipated future use for the easements in their present locations. These general utility and access easement vacations are consistent with all previously approved permits.

Staff recommends approval of the vacations.

Oppenheim/Halbert/GRB

Staff: Gerri Bollenbach – (619) 446-5417  
David Miller – Deputy City Attorney

ADOPTION AGENDA, CONSENT ITEMS (Continued)

## RESOLUTIONS: (Continued)

\* ITEM-S404: Appointments and Reappointment to the San Diego Ethics Commission.

(See memorandums from Mayor Dick Murphy dated 6/9/2005, Deputy Mayor Michael Zucchet dated 5/13/2005; Councilmember Donna Frye dated 5/13/2005, Councilmember Jim Madaffer dated 5/3/2005, and Councilmember Ralph Inzunza dated 6/1/2005, with resumes attached.)

**MAYOR MURPHY'S RECOMMENDATION:**

Adopt the following resolution:

(R-2005-1323)

Council confirmation of the reappointment and appointments by the Mayor of the City of San Diego, to serve as members of the San Diego Ethics Commission, for terms ending as indicated:

<b><u>NOMINEE</u></b>	<b><u>CATEGORY</u></b>	<b><u>TERM ENDING</u></b>
Dorothy J. Leonard (Navajo Community, Dist. 7) (Reappointment)	Republican	June 30, 2009
William Ashley (Lee) Biddle (Del Cerro, Dist. 7) (Replacing Dorothy L. Smith, whose term expired)	Democrat (attorney)	June 30, 2009
Guillermo Cabrera (Talmadge, Dist. 3) (Replacing Gregory Vega, whose term expired)	Democrat (attorney)	June 30, 2009